

Amity Township Board of Supervisors

Meeting Agenda

January 18, 2023

6:00PM Public Hearing – Conditional Use MB Investments / Santora Repair

7:00PM Regular Meeting

Call to Order / Pledge to the Flag

Announcement(s)

Public Comment(s) (agenda items only)

Visitors / Presentations: TowerDIRECT (EMS Services)

Approval of Minutes

1. Public Hearing Minutes – December 21, 2022
2. Regular Meeting Minutes – December 21, 2022
3. Reorganization Meeting Minutes – January 3, 2023

Finance

1. Disbursements		
	\$ 11,253.53	Capital Fund
	\$ 1,716.00	Fire Fund
	\$ 173,258.44	General Fund
	\$ 6,913.06	Liquid Fuels Fund
	<u>\$ 51,292.47</u>	<u>Sewer Fund</u>
	\$ 244,433.50	Total

2. Overtime by Department Reports
 - a. Check Date 1/6/2023
 - b. Check Date 1/20/2023
3. Treasurer's Report – December 2022

Departmental Reports

1. Fire Companies
 - a. Amity Fire Company
 - i. December 2022 Fire Company Checking Detail
 - ii. 2022 Total Incidents Report

- b. Monarch Fire Company
 - i. November 2022 Reports
 - ii. December 2022 Reports
 - iii. 2022 Total Incidents Report
2. Western Berks EMS Report
3. Planning Commission
 - a. Highland Place – Accept Time Extension to 08/15/2023
4. Code Department
5. Road Department
6. Waste Water Treatment Plant

Unfinished Business

1. Volunteer Firefighter Tax Incentive Parameters

Consultant Reports

1. Solicitor
2. Engineers
 - a. LTL Consultants
 - b. Entech Engineering

New Business

1. Zoning Recommendation (Fister) – Setback Relief for Inground Pool
2. Conditional Use – Schedule Hearing for Fister, 824 E. Ben Franklin Highway
3. Adopt Resolution for Berks County Cooperative Purchasing Council (BCCPC)
4. Reaffirm Electronic Submission of Liquid Fuels Actual Use MS-965 Report

Employee/Official Reports

1. Manager’s Report
2. Chief of Police Report
3. Supervisors Report

Public Comment

Executive Session

Adjournment

Next Available - Resolution No. 23-03
- Ordinance No. 332

Upcoming Meetings

Thursday, February 9, 2023	7:00PM	Planning Commission
Wednesday, February 15, 2023	7:00PM	Board of Supervisors
Tuesday, February 21, 2023	7:00PM	Parks and Recreation
Thursday, March 9, 2023	7:00PM	Planning Commission
Wednesday, March 15, 2023	7:00PM	Board of Supervisors
Tuesday, March 21, 2023 7:00PM	7:00PM	Parks and Recreation